

KEY TRONIC CORP
Form 8-K
July 30, 2015

EFFECTIVE JULY 29, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of the
Securities Exchange Act of 1934
Date of report (Date of earliest event reported) July 29, 2015

Key Tronic Corporation
(Exact name of registrant as specified in its charter)

| | | |
|---|--|--|
| Washington (State or other jurisdiction of incorporation) | 0-11559 (Commission File Number) | 91-0849125 (IRS Employer Identification No.) |
|---|--|--|

| | |
|--|---------------------|
| 4424 North Sullivan Road, Spokane Valley, Washington (Address of principal executive offices) Registrant's telephone number, including area code (509) 928-8000 (Former name or former address, if changed since last report) | 99216 (Zip Code) |
|--|---------------------|

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provision (see General Instruction A.2. below):

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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ITEM 5.02 DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS;
APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS

Key Tronic Corporation announced today that Ronald F. Klawitter has retired as Executive Vice President of Administration, Chief Financial Officer and Treasurer, effective July 29, 2015. Mr. Klawitter will continue to serve as a member of Key Tronic Corporation's Board of Directors.

On July 29, 2015 the Board of Directors appointed Brett R. Larsen as the new Executive Vice President of Administration, Chief Financial Officer and Treasurer and increased Mr. Larsen's bi-weekly salary to \$10,769. Mr. Larsen has been with Key Tronic Corporation for ten years and has served as Vice President of Finance and Controller since February 2010.

Mr. Klawitter will continue as an employee of the company for the next few months to assist in the transition of responsibilities to Mr. Larsen.

A copy of the press release announcing Mr. Klawitter's retirement and Mr. Larsen's appointment is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(d)Exhibits

| Exhibit Number | Description |
|----------------|---------------------------------------|
| 99.1 | Press Release issued on July 30, 2015 |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

KEY TRONIC CORPORATION
(Registrant)

Date: July 30, 2015

By: /s/ Brett R. Larsen
Brett R. Larsen, Executive Vice President
of Administration, CFO and Treasurer

EXHIBIT INDEX

| EXHIBIT NUMBER | DESCRIPTION |
|----------------|---------------------------------------|
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